



SEATTLE CITY COUNCIL
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE
Wednesday, August 11, 2010
2:00 p.m.

*****REVISED*****

Members: Nick Licata, Chair
Sally J. Clark, Vice Chair
Tom Rasmussen, Member
Sally Bagshaw, Alternate

Staff: Frank Video, Legislative Assistant
Lisa Herbold, Legislative Assistant
Newell Aldrich, Legislative Assistant

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Homepage: <http://www.seattle.gov/council/licata>

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=hshsc>

Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

1. **Words' Worth**
(5 minutes, to 2:05 p.m.)
Curator: A. K. "Mimi" Allin
Supporting Document:
 - [Poem 08-11-2010](#)
2. **Step Up to the Soapbox**
PUBLIC COMMENT (15 minutes, to 2:20 p.m.)
3. **Appointment of Erika Malone as member, 2009 Housing Levy Oversight Committee for a term of confirmation to June 30, 2012.**
DISCUSSION AND POSSIBLE VOTE
Presenter: Councilmember Nick Licata
4. **Appointment of Zsche Navarre as member, 2009 Housing Levy Oversight Committee for a term of confirmation to June 30, 2012.**
DISCUSSION AND POSSIBLE VOTE
Presenter: Councilmember Nick Licata

(OVER)



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



5. **Appointment of Kollin Min, as member, 2009 Housing Levy Oversight Committee for a term of confirmation to June 30, 2013.**
DISCUSSION AND POSSIBLE VOTE
Presenter: Tania María Rosario – Boards and Commissions Administrator
6. **Appointment of Bill LaBorde, as member, 2009 Housing Levy Oversight Committee for a term of confirmation to June 30, 2012.**
DISCUSSION AND POSSIBLE VOTE (15 minutes, to 2:35 p.m.)
Presenter: Tania María Rosario – Boards and Commissions Administrator
7. **Appointment of Lary Barilleau as member, Seattle Music Commission, for a term of confirmation to May 1, 2012.**
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:40 p.m.)
Presenter: Councilmember Nick Licata
8. **Human Services Department Race and Social Justice Initiative Briefing**
BRIEFING (15 minutes, to 2:55 p.m.)
Presenters: Sara Levin – Human Services Department Deputy Director, and Marie Kurose – Human Services Department Change Team
Supporting Document:
 - [*HSD RSJI 2010 Work Plan Presentation City Council*](#)
9. RES. [31234](#) **Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and Avalon Queen Anne, LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 300 3rd Avenue West, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Chapter 5.73 SMC.**
DISCUSSION AND POSSIBLE VOTE (10 minutes, to 3:05 p.m.)
Presenters: Rick Hooper – Office of Housing Interim Director; Amy Gray – Multi-Family Tax Exemption Program Coordinator; Derek Bottles – Avalon Bay Development Director; Sara Belz – Council Central Staff
Supporting Documents:
 - [Avalon Queen Anne Breifing Memo](#)
 - [Application Reprt 8 6 2010 Avalon QA](#)